



## Elizabethtown Regional Sewer Authority Minutes

March 8, 2022

The Elizabethtown Regional Sewer Authority (ERSA) met at 6:30 PM at the public meeting room located at 235 Ersa Drive, Elizabethtown, PA with the following members in attendance: Ken Shaffer, Dave Sweigart, John O'Connell, and Roger Snyder. Rick Erb and Al Sollenberger were absent. Also present were ERSA Manager, Nick Viscome by phone; Solicitor, George Alspach and Engineer, Byrne Remphrey.

**It was motioned by Sweigart and seconded by Snyder to approve the minutes of the February 8, 2022 meeting. Motion carried.**

### General Business:

- A. Remphrey told the Board that he, Viscome and Steve Rettew, Operations Manager met with the Borough and their engineer to review the recent HRG report for the Radio Road Interceptor. The report stated the cost breakdowns for ERSA and the Borough. If 200 additional units were built into the line capacity, ERSA's share of the improvements (24%) would amount to \$950,000. Based on the report, it would cost an additional \$400,000 for 400 EDUs or \$1,000 per EDU. The Board asked several questions and, in the end, decided that the Borough should build in 400 units of capacity. Surveying and design would be done in 2022.
- B. Remphrey informed the Board that the developer of the proposed Westmont land development plan has asked for a capacity reservation for 150 EDU's, ERSA's capacity reservation is at least 15 years old. Alspach suggested that he discuss this with our special counsel to get an updated agreement. In general, the Board agreed to approve a capacity reservation agreement with the developer of Westmont.
- C. **It was motioned by Shaffer and seconded by Snyder to ratify the action at the February 2022 meeting to engage the service of a special consultant for sewer issues. Motion carried.**
- D. Remphrey discussed the proposed subdivision of 1795 Sheaffer Road. This 11-acre tract is being separated from the parent tract. This is being completed by Hershey Enterprises. The big question is which direction will the sewer hookup be proposed.
- E. Remphrey discussed the proposed drive thru facility at the Sunoco located at 2040 West Main Street. Previously the plan proposed a retaining wall within the sewer easement to the rear of the building and the ERSA Board denied this use of the easement. The current proposal represented by consultant Keith Heigel does not include any structure with the easement except for some minor fill.
- F. Frank Micarelli for the Hershey Developers (1925 Shaffer Rd) was present to bring the Board up to date and the design of the Shaffer Road development. He confirmed that phase 2 & 3 of the development will drain across Campus Road and be pumped up the hill by a catalysts pump station thus avoiding improvement to the sewer line to the Schwanger Road station.

### Engineer Report: